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DEPUTIES' MEETING

Wednesday, 22 August 1956

PRESENT: General Cabell, Messrs. Wisner, Amory, Lloyd,  
[REDACTED], Kirkpatrick, [REDACTED], Sheldon,  
(Houston, Kent, Scoville - part of mtg.),  
Mr. [REDACTED]

General Cabell:

a. Announced that as a result of the recent Executive Pay Act the DCI, after checking with appropriate Congressional leaders, the White House and the Bureau of the Budget, had approved on 17 August promotions for everyone present with the exception of Mr. [REDACTED] and in addition, for Colonel White and Mr. [REDACTED]. The promotions involved were \$18,000 per annum and General Cabell noted that there were three more field positions authorized at this figure but still to be filled. He noted that plans are under way to establish ultimately another category between a GS-18 and \$18,000, and he wished that all persons receiving the present promotions would keep this fact quiet until such time as it is possible to establish the additional Grade category. General Cabell also handed to Mr. Sheldon an appointment making him Assistant Deputy Director (Intelligence) in addition to his other duties.

b. Stated he wished to regularize the DDCI flow of papers. He requested that in the future, and beginning as soon as possible, a carbon copy of all papers going to the DCI for informational purposes be forwarded to the DDCI. He stated if there is a bulky attachment in single copy to be transmitted with the memorandum to the DCI, said attachment should not be reproduced but the memo for DDCI should reflect that the attachment had been sent to DCI only. He then noted that action papers prepared for DCI's signature did not require a carbon copy to be sent to DDCI concurrently, however, a copy should be made for DDCI distribution after the action paper had been signed by DCI. Mr. Amory questioned the handling of bulky material which is received from outside the Agency and is not reproduced but which is normally sent in its original form to DCI. General Cabell stated he did not wish to have such material reproduced solely for him and that in such cases this material should be routed first to DCI and second to DDCI. ACTION: DD/I, DD/S, DD/P, Mr. [REDACTED]

c. Announced that the question of awarding a suitable medal to General Canine, retiring Director of NSA, had arisen. After some discussion those present were in agreement that DCI award to General Canine the CIA's Distinguished Intelligence Medal.

d. Announced that during the period of the DCI's absence he would hold regularly scheduled meetings on Wednesday only, unless there developed reasons for holding special meetings on other days.

e. Stated he wished those present to consider where in the organization would be the most logical place to carry the lecture and briefing function of [REDACTED] now that [REDACTED] is leaving the organization to become Executive Director of the President's Fitness for Youth Program. Various components of CIA were discussed as possible residencies for this function but it was finally agreed that all present would give this problem some further thought and come up with a studied and logical conclusion.

f. Mentioned a cable from [REDACTED] concerning a proposal for MATS transportation for [REDACTED] on his proposed visit to the United States. Mr. Wisner indicated he felt clarification should be requested from the field and that the proposal in any event should be sounded out on a high level with the Department of Defense officials. Mr. Wisner undertook to take care of both of these actions.

Mr. Wisner:

a. Advised that he had learned that British Ambassador Sir Roger Makins was leaving to return to Great Britain some time in September. He recommended that a lunch be given him by General Cabell with those present at the meeting in attendance. General Cabell agreed and asked Mr. [REDACTED] to undertake to set up an appropriate date with Sir Roger Makins' office for this luncheon.

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Mr. Kirkpatrick:

a. Announced that the President's Board on Foreign Intelligence has scheduled a meeting for the 22nd of September and that Adm. Connolly was spending the 19th, 20th and 21st of September with CIA studying personnel, training and administrative matters.

b. Noted that Gen. Cassidy will shortly be furnishing him a copy of the report prepared by Chairman Killian, Mr. Kennedy and Gen. Cassidy on their recent trip abroad.

c. Requested that all material prepared for the use of the President's Board be sent through Mr. Kirkpatrick with a copy for his retention. He remarked in this connection that the Board wants only one copy of any information we supply them.

d. Noted that an employee of the Agency who is an ordained Lutheran minister suggested to him that the Agency have a chaplain and that if it were decided that this was advisable that he receive said appointment. General Cabell remarked he had asked the Director of Personnel some time back to look into the feasibility of the Agency's employing a chaplain and report to him. General Cabell said he basically thinks it would be a good idea but that further study should be given the proposal. Mr. [REDACTED] to check with Personnel.

Mr. Amory:

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Stated he thought it would be sound and prudent to have a qualified library panel of three specialists in library

work to examine our present library facilities and engage in some planning in conjunction with the type of library facilities we will need in the new building. Stated he had taken some preliminary steps to obtain suitably qualified personnel and wished to have policy clearance to proceed with engaging a panel of three individuals for this purpose on a consultant basis. General Cabell agreed that this would be most desirable and instructed Mr. Amory to proceed along these lines.

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